Jim Doyle Governor WISCONSIN DEPARTMENT OF REGULATION & LICENSING

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## PHYSICAL THERAPISTS AFFILIATED CREDENTIALING BOARD

Room 121C, 1400 E. Washington Avenue, Madison, WI DRL Contact: Tom Ryan (608-266-8098) March 16, 2006 8:30 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Welcome Board Appointments and Introductions

- A. Approval of Agenda
- B. Approval of Minutes of December 8, 2006

Election of 2006 Board Officers and Board Appointments

- C. Administrative Report
  - DRL Staff Changes
  - Department/Board policies and procedures
  - Board Member Orientation
  - Board Motions reminder

Travel issues received in the bureau after mailing of agenda

FSBPT National Meeting – September 9-12, 2006 - Approval of Board Delegate and Alternate and Bureau Director or Designee

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda Presentation of proposed decisions that may be received in the bureau after mailing of agenda Petitions for re-hearing that may be received in the bureau after mailing of agenda

- D. Summary Reports of Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation, Including:
  - EMG Legislation Board Status
  - PT Board Status Legislation consider letter to legislature

Report of Licensing Liaison – Otto Cordero

- E. General Policy for CE Extension/Waiver Requests at Renewal Barbara Showers, DRL Office of Education and Examinations
- F. Continuing Education Rule Questions and Answers Board discussion
  - APPEARANCE 9:15 a.m. Laurie Kontney, PT
- G. Informational Items

Continuing Education and Examination Issues that may be received in the bureau after mailing of agenda Application Issues that may be received in the bureau after mailing of agenda

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

H. Deliberation of proposed order fixing costs in the matter of Gabrielle Schue Hayes, PT - Case Advisor - Otto Cordero

## MONITORING:

I. Annual Review – Paul Abler, PT – APPEARANCE 10:30 a.m.

Deliberation of monitoring reports received in the bureau after mailing of the agenda Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda Deliberation of proposed decisions that may be received in the bureau after mailing of the agenda Consideration of proposed administrative warning(s) that may be signed after mailing of agenda Division of Enforcement – Case Status Report/Case Closings

Consulting With Legal Counsel

Education and Examination Issues that may be received in the bureau after mailing of agenda

Application Issues that may be received in the bureau after mailing of agenda <u>RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION</u> Voting on Items Considered or Deliberated in closed session if Voting is Appropriate ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.